

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
August 22, 2013
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes
 - A. Regular Session - July 25, 2013
- III. Monthly Reports
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - 1. Administration
 - 2. Events
 - 3. Capital Improvement Projects/Maintenance
 - 4. Sales & Marketing
 - C. APPROVAL OF EVENTS
 - 1. American Cancer Society (Repeat)
Parking for a 5-mile Walk @ Richardson Field
October 12, 2013 (Saturday)
 - 2. University of Hawaii Rainbow Warrior Band (Repeat)
Meadow Gold Rainbow Invitational Marching Band Festival
November 8, 2013 (Friday)
 - 3. Unbridled Productions, LLC (New)
New Year's Eve Concert
December 31, 2013 (Tuesday)
 - 4. National Multiple Sclerosis Society – Hawaii Office (Repeat)
Walk MS
April 12, 2014 (Saturday)
 - 5. Oahu County Committee Democratic Party (Repeat)
Annual Convention
May 10, 2014 (Saturday)
 - 6. AWS Events Group, LLC (New)
2014 Aloha World Sevens (AWS) Rugby Tournament
June 5-7, 2014 (Thursday, Friday, Saturday)

D. University of Hawaii Athletic Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of July 2012 & July 2013
Attendance
Stall Sales
Day Open
2. Marketing Updates and Events
Media

F. Aloha Sports Properties Monthly Report

IV. Unfinished Business

1. Federal Deed Restriction – Update on Board’s directive to the Department of Accounting and General Services (DAGS)
2. Stadium Property Optimization – Update from DAGS

V. New Business

None

VI. Next Meeting: September 26, 2013

VII. Adjournment